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[REDACTED] AND SAN DIEGO

The enclosed documents address the following issues. 1.

Overview of [REDACTED]

[REDACTED] Support Documents 3 [REDACTED] Support

(S) Documents 4 [REDACTED] 5. Pending Al-

(S) [REDACTED] Connection Documents 6 [REDACTED] and

Corresponding FBI Analysis 7. SD Source

Compiled by the JICI Task Force, ASAC Robert Blecksmith.

Last update: 9 October 2002

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DECLASSIFIED BY 60309 AUC/TAM/MLT/ CLS Derivative
ON 02-02-2007

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Connections of San Diego PENTTBOMB Subjects to the Government of Saudi Arabia

[redacted]
Background: Citizen of Saudi Arabia; entered the U.S. in 1980 on a now expired visitor's visa; hosted a party on 10/17/1992 in WDC [redacted] he 1993 World Trade Center bombing); considered [redacted] the Saudi emigre community in San Diego; has been in contact with UBL family members; ardent UBL supporter; very close associate of [redacted] Flight #77 hijackers Nawaf AlHazmi and Khalid Al-Mihdhar).

S- Current Status: In custody in San Diego (Southern District of California) charged with two counts of violating Title 18, USC, Section 1546 (visa fraud); [redacted] also in custody charged with one count of visa fraud.

Links to Saudi Government:

[redacted]

4. Associations: Closely associated with [redacted] Ambassador Prince Bandar).

5. Telephonic Contacts: 27 calls between [redacted] cell phone and the Saudi Embassy in WDC (4/2000 to 4/2002); eight calls between [redacted] cell phone and Princess Haifa's office (12/2000 to 4/2002); 17 calls from [redacted] home to the Saudi Consulate in LA (8/2002). Claims to have been in telephonic contact with King Fahd's grandson or great grandson.

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5. In Person Contacts: Visited Saudi Consulate in LA on 8/30/2002 to obtain a "pass" in lieu of a renewed Saudi passport to allow him to leave the country. Consulate officials advised [redacted] to leave the country as soon as possible (according to asset reporting).

[redacted]
Background: Citizen of Saudi Arabia; DOB: [redacted] entered the U.S. via Los Angeles in 1993 on a student visa; met with Flight #77 hijackers Nawaf Al-Hazmi and Khalid Al-Mihdhar in LA in January 2000 just after their arrival; invited Al-Hazmi and Al-Mihdhar to San Diego; arranged an apartment for the hijackers in his complex; occasionally paid rent on the hijacker's apartment, hosted a party/reception for them and cosigned their apartment lease as a guarantor. Detained and interviewed for seven days [redacted]

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D Current Status: [redacted]
[redacted]

Links to Saudi Government:

[redacted]

[redacted]

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(U) Investigation in Medford, Oregon and Arcata, California revealed that a representative of the American Language Academy (ALA),¹ Southern Oregon University reported that [redacted] resident of Arcata, telephone number [redacted] and another individual were scheduled to attend ALA in the Fall 2001 semester, but they failed to report to the school. 265A-SD-280350-PD, Serial 6356. On May 2, 2002, [redacted] International Studies Humboldt State University, Acrata, was interviewed and advised that [redacted] is a member of the royal family of Saudi Arabia. [redacted] left the United States for Saudi Arabia approximately one month after September 11, 2001. 265A-NY-280350-PD, Serial 6356. and.SF.265-0, Serial 832.

* Other Saudi Embassy employees, not further identified.

* (S) [redacted]

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* (U) On October 12 2001, [redacted] was interviewed regarding [redacted] is a professional soccer player who plays for the Qatar national team. In or before April 2000, [redacted] at the Prince Restaurant in Arlington, Virginia. Over the next several months, [redacted] met and talked at least a few times. A friend

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of [redacted] also named [redacted] LNU, was acquainted [redacted] through frequent visits to the Prince Restaurant [redacted] works in the Saudi Arabian Embassy in Washington, DC. 265A-NY-280350-302, Serial 103924.

* (U) [redacted] interview, identification of [redacted]
[redacted] Saudi Navy officer and mention of US Consul-General to Palestine

* (U) On August 23, 2002, a day after his arrest, [redacted] was interviewed. He stated he does not keep in contact with any former associates or friends from northern Virginia or the DC area. [redacted] could only recall the name [redacted] as a friend/associate from this area who works as [redacted]. [redacted] was shown a photograph [redacted] a Saudi Naval Officer who lived in San Diego for a short period. [redacted] immediately recognized the photograph [redacted] 40-SD-64922, Serial 5.

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(U) On September 27, 2001, [redacted] Villa Pacific Apartments, was interviewed and advised that [redacted] rented an apartment on Clairemont from November 7, 1998 to April 7, 1999. [redacted] rental agreement indicated he was an officer in the Saudi Arabian military. 265A-NY-280350-302, Serial 24234. [redacted] stayed in San Diego in June 2001 and was in telephonic contact [redacted] 265A-NY-280350wSD, 'Serial 3562.

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(S) On September 23, 2001, [REDACTED] Barclay Square Apartments, was interviewed regarding former tenants [REDACTED]. On June 27, 2001, [REDACTED] and another Barclay Square Apartment employee conducted an inspection of [REDACTED] apartment. [REDACTED] that he [REDACTED] would have to be out of the apartment in 30 days. [REDACTED] became angry and told [REDACTED] "you do not know who I am...I am a leader of..." [REDACTED] did not finish his statement. 199N-SD-63929, Serial 36

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